

ADVISORY BOARD OF DIRECTORS
SUNRISE RECREATION & PARK DISTRICT
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their October 21, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 21, 2021 meeting minutes will be approved by the board of directors on November 18, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY OCTOBER 21, 2021

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Rivas, Huber

Ayes: Brown, Evans, Huber, Rivas, Shahan

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION

SECTION 2 PUBLIC COMMENT

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to two (2) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for September 16, 2021 [Board Minutes](#)
2. Approval of 2021-22 September Financial Reports
3. Approval of billing and refund report for September 2021
4. Approval of Operations Report for September 2021 [Operations Report](#)

Board Action: Huber, Brown

Ayes: Brown, Evans, Huber, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, approve the update and agreement modifications for the T Mobile Cell Tower at Foothill Golf Course.

[Staff Report](#)[Public Notice](#)[Site Plans](#)[Photo Sims](#)

Board Action: Rivas, Evans

Ayes: Brown, Evans, Huber, Rivas, Shahan

Noes: 0

Absent: 0

6. Discussion on future Board Meeting Protocols related to meeting in person.
7. By motion, authorize the District Administrator to execute and sign the sixth-year agreement with JJACPA, Inc. for audit services for fiscal year ending June 30, 2021, and authorize the District Administrator to extend a Request for Qualifications (RFQ) for five years of audit services beginning with fiscal year ending June 30, 2022.

[Staff Report](#)

Board Action: Evans, Huber

Ayes: Brown, Evans, Huber, Rivas, Shahan

Noes: 0

Absent: 0

8. Oral Update and discussion on Wildlife in Crosswoods Park

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

Subcommittees were reviewed.

SECTION 6 **ADJOURNMENT**

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights, CA
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library